

Methacton Coordinating Council Meeting Agenda

February 12, 2018

I. **Attendance:** Katie Shireman, Laurie O'Neill, Megan Fitzgerald, Marie Kramer, Ashley Wilkerson, Michelle Kirschner, Suzy Dowell, Kathleen Bacon, Rachael Packer, and Gabby Winters

II. **January Minutes:** approved

III. Officer Reports

A. President's Report:

1. H&S and MCC Election Form is available on Konstella (MCC/More/Files & Links). MCC election will open in March when H&S elections are complete in April.

Discussion around appointing versus electing to fill open positions mid-term. Appointing or electing is up to individual boards to determine how to address shared positions that open mid-term.

Action to update bylaws for 2018/2019 school year to clarify if officers are eligible to vote if their student is if graduating out of the school. The general consensus is that the officer of the graduating student is not eligible to vote.

B. Vice President's Report: No update

C. Treasurer's Report:

1. Received donation from think corporation for SEA.
2. No update on financial reports.

D. Corresponding Secretary Report:

1. Konstella- Kathleen is attending H&S meetings to provide support in using Konstella. Woodland will be working with teachers to use Konstella to get parents to sign up. Teachers will be point of contact to distribute forms to parents at the start of the school year. Forms will be shared with all schools.

E. Recording Secretary Report: No update

IV. Committee Reports:

A. Special Education Alliance:

1. Sandy Katz is presenting at Kindergarten Readiness. SEA Social is planned for March 5th.

B. Bylaws Review (Megan Fitzgerald): No Update

C. Volunteer Development: No update

V. **Old Business:** No updates

VI. New Business:

- All schools should push attendance at the Post Prom walk through.

- Liz Drummond ordered assignment books school wide for the 2017/2018 school year for bulk discount. Orders will be placed by individual school for the 2018/2019 school year as certain grades use different books or do not use assignment books.

A. **Education Foundation:** No update, will be rescheduled

VII. Adjournment- next meeting March 12th

- March 12th: Monthly MCC Meeting
- April 9th: Monthly MCC Meeting
- April 15th: 3rd Quarter financial filing due
- May 14th: Monthly MCC Meeting
- June 5th: Monthly MCC Meeting
- June 15th: 4th Quarter financial filing due